



Electronic Attendance Authorized  
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Meeting ID: 325 849 4599

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Public comment may be submitted by email: [info@villageofriverwoods.com](mailto:info@villageofriverwoods.com)

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## **BOARD OF TRUSTEES**

FINAL Agenda

300 PORTWINE ROAD

RIVERWOODS, IL

December 7, 2021

7:30 P.M

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. November 16, 2021
4. APPROVAL OF BILLS
5. TREASURER AND FINANCE COMMITTEE REPORT
6. DIRECTOR OF COMMUNITY SERVICES REPORT
7. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
  - c. ECOLOGIST REPORT
8. PLAN COMMISSION REPORT
9. ZONING BOARD OF APPEALS REPORT
10. POLICE REPORT
11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
12. VISITORS WISHING TO ADDRESS THE BOARD
13. NEW BUSINESS
  - a. An ORDINANCE for the Levy of Taxes for the Village Of Riverwoods for the Fiscal Year beginning January 1, 2021, and ending December 31, 2021
  - b. An ORDINANCE abating the 2021 Tax Levy for \$644,000 Special Service Area No. 26 Special Tax Bonds, Series 2013, of said Village.

- c. An ORDINANCE abating the 2021 Tax Levy for \$60,000 Special Service Area No. 27 Special Tax Bonds, Series 2014, of said Village.
  - d. An ORDINANCE Amending the Village Fee Schedule To Add Certain License Fees
  - e. An ORDINANCE Amending Provisions Of Article B of Chapter 5 Of The Riverwoods Zoning Ordinance adding Automobile Service Station and Convenience Store as Allowed Uses in a Mixed Use Planned Development
  - f. An ORDINANCE Amending the Provisions of the Special Use Previously Granted In Ordinance No. 16-02-02 to Authorize an Automobile Service Station and Convenience Store for Lot One
  - g. An ORDINANCE Establishing the Class L Liquor Licenses in the Village of Riverwoods
  - h. An ORDINANCE Authorizing the Sale of Surplus Personal Property
14. OLD BUSINESS
- a. An ORDINANCE Amending Section 8-7-3 of the Riverwoods Village Code by Revising Specific Code Amendments to the 2018 International Residential Code and amending Ordinances Nos. 19-09-16 and 10-4-6
  - b. Approval of Audit Settlement Agreement with North Shore Gas
15. COMMITTEE REPORTS
- |                                       |                   |
|---------------------------------------|-------------------|
| a. Legal and Police                   | Trustee Haber     |
| b. Communications                     | Trustee Dikin     |
| c. Building and Utilities/Storm Water | Trustee Jamerson  |
| d. Woodlands/Ecology                  | Trustee Eastmond  |
| e. Land Use and Roads                 | Trustee Hollander |
| f. Finance/Economic Development       | Trustee Clayton   |
16. EXECUTIVE SESSION
- a. Litigation, Acquisition, Property, and Personnel
17. COMMENTS FROM THE BOARD
18. ESTABLISH TIME AND DATE FOR NEXT MEETING
- a. December 21, 2021 - 7:30 PM
19. ADJOURNMENT